

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

IN RE OCEAN POWER TECHNOLOGIES,
INC. SECURITIES LITIGATION

THIS DOCUMENT RELATES TO:

ALL ACTIONS

Civil Action No. 14-3799
(FLW) (LHG)

**ORDER GRANTING PLAINTIFF'S MOTION FOR ATTORNEYS' FEES
AND REIMBURSEMENT OF EXPENSES**

WHEREAS, having read and considered the papers filed and arguments made by counsel, and good cause appearing,

IT IS HEREBY ORDERED AS FOLLOWS:

1. The Court hereby awards Lead Plaintiffs' attorneys' fees for the class action settlement in the amount of \$900,207.55 and 114,000 shares of Ocean Power Technologies, Inc. common stock (30% of the class settlement fund).

2. The Court awards Lead Plaintiffs' attorneys' reimbursement of costs in the amount of \$22,793.51, which shall be paid from the class settlement fund in accordance with the terms of the Stipulation of Settlement.

SO ORDERED in the District of New Jersey on November 15, 2016.

/s/ Freda L. Wolfson
THE HON. FREDA WOLFSON
UNITED STATES DISTRICT JUDGE